

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

**United States Courts
Southern District of Texas
ENTERED**

OCT 03 2003

Michael N. Milby, Clerk of Court

**PIRELLI ARMSTRONG TIRE
CORPORATION RETIREE MEDICAL
BENEFITS TRUST, et. al., On Behalf of
Themselves and All Others Similarly Situated,**

S F Civil Action No. H-02-0410
s (Consolidated)

§ Hon. Vanessa D. Gilmore

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§ CLASS ACTION

Plaintiffs,

vs.

HANOVER COMPRESSOR COMPANY, et al.,

Defendants.

HARBOR FINANCE PARTNERS,
Derivatively on Behalf of HANOVER,
COMPRESSOR CO.,

Plaintiffs.

vs.

MICHAEL MCGHAN, WILLIAM
GOLDBERG, TED COLLINS, ROBERT
FURGASON, MELVYN KLEIN, MICHAEL
O'CONNOR And ALVIN SHOEMAKER,

Defendants,

-and-

HANOVER COMPRESSOR COMPANY,
a Delaware corporation,

Nominal Defendant.

**[PROPOSED] ORDER CONSOLIDATING THE CONSOLIDATED DERIVATIVE
ACTION INTO THE CONSOLIDATED SECURITIES ACTION FOR
PURPOSES OF SETTLEMENT**

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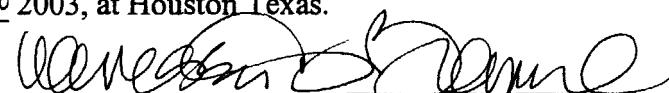
The Court has considered Hanover's Unopposed Motion to Consolidate the Consolidated Derivative Action, styled *Harbor Finance Partners v. McGhan, et al.*, No. H-02-0761 (consolidated), into the Consolidated Securities Action, styled *Pirelli Armstrong Tire Corp. Retiree Medical Benefits Trust, et al.*, No. H-02-0410, pursuant to Rule 42(a) of the Federal Rules of Civil Procedure and Local Rule 7.6.

IT IS HEREBY ORDERED that the following civil action number is consolidated into *Pirelli Armstrong Tire Corp. Retiree Medical Benefits Trust, et al., v. Hanover Compressor Co.*, Civil Action No. H-02-0410 for ~~purposes of settlement~~: *all purposes*:

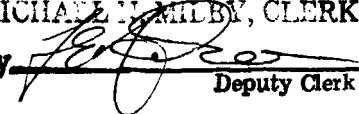
Abbreviated Case Name	Civil Case No.	Date Filed	Assigned Judge
<i>Harbor Finance Partners, et al., v. McGhan, et al.</i>	H-02-0761 (consolidated)	March 1, 2002	Hon. Melinda Harmon

Case Number H-02-0761 is hereby closed.

SIGNED on this 21st of Oct 2003, at Houston Texas.



HONORABLE VANESSA D. GILMORE
United States District Judge

TRUE COPY I CERTIFY
ATTEST:
MICHAEL N. MILBY, CLERK
By 
Deputy Clerk